



PARKS & RECREATION COMMISSION AGENDA

Wednesday – March 13, 2013 -- 5:00 p.m.



**MEETING LOCATION:
Central Hillside Community Center
12 E 4th St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of February 13 minutes
- IV. Presentations
 - a. Recognition of outgoing members
 - b. Update on the status of the Duluth Traverse project
- V. Commission Committees
 - a. Parks and Facilities
Chair - Joel Braun – Jon Welles, Ed Hall, [Dale Sellner]
 - b. Administrative (E-Board)
Chair – Jon Welles – Eric Viken, Ed Hall, [Kathy Bergen]
 - c. Trails and Bikeways
Chair – Tom Beery - Barb Stark, Eric Viken, Andy Holak, [Judy Gibbs], [Art Johnson]
- Duluth Traverse Update
- Outdoor Alliance
 - d. Recreation Programming – youth and adult
Chair - Kris Ridgewell – Susan Beasy Latto, Andy Holak, Erica Erickson, Tom Beery, [Pamela Page]
- VI. Commissioner & Liaison Reports
 - a. Park Point Small Area Plan – Tom Beery
- VII. New Business
 - a. Resolution from City Council regarding Dog Parks – Task Force to be appointed
 - b. Grant funds available are over \$20,000 – how much do we want to award this spring?
- VIII. Old Business
 - a. Upcoming Annual Meeting – report from Planning Task Force
- IX. Division Manager's Report
 - a. 2013 budget
 - b. Proposed 2013 capital projects
- X. Speakers/Public Comment
- XI. Adjournment

E-Board Meetings
Fridays
12 noon @ City Hall

April 19

Remaining dates
to be determined
by new E-Board